

Town of Frederick Board of Trustees



Eric Doering, Mayor

Tony Carey, Mayor Pro Tem
Amy Schiers, Trustee
Jim Wollack, Trustee

Rafer Burnham, Trustee
Sue Wedel, Trustee

AM 2010-074

To Consider an Appointment Process for the Town Board Vacancy

Agenda Date: Town Board Meeting - August 10, 2010

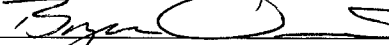
Attachments:

- a. Application
- b. General Information


Fiscal Note: None noted or provided Fiscal note


Administrative Services Director

Submitted by:


Administrative Services Director

Approved for Presentation:


Town Administrator

AV Use Anticipated Projector _____ Laptop _____

Certification of Board Approval:

Town Clerk

Date

Summary Statement:

At the July 27, 2010, Board meeting, Trustee Pfirsch resigned as Trustee effective August 1, 2010. The Board discussed the possibility of holding a Special Election or requesting application/resumes and filling the Trustee position by appointment.

Detail of Issue/Request:

At the July 27, 2010, Board meeting Trustee Pfirsch resigned as Trustee effective August 1, 2010. After discussion about the possibilities of holding a Special Election or filling the position by appointment, the Board directed staff to consider the option of appointment. C.R.S. 31-4-303, states "The Board of Trustees has the power, by appointment, to fill all vacancies in the Board..." and that person so

appointed shall hold the office until the next regular election, in this case it would be in April 2012. The Board also has the option of filling the vacancy by holding a Special Election; the cost of holding a Special Election would be approximately \$6,500+/- and the Special Election couldn't be held any sooner than the middle of December.

The vacancy by appointment would need to be filled within sixty days(October 1st) after the vacancy occurs, otherwise a Special Election shall be held. Currently the Town uses the attached "Board, Committee and Commission Application".

The proposed time schedule will meet the intent of the statutes:

Alternative A. Publish notice in the Longmont Times Call requesting applications on August 14th; deadline for submittal of application August 20th; interviews beginning at 5p.m. on August 24th; then appointment at the September 14th Board meeting. The August 24th date is also a Regular meeting, so interviews can be held from 5-7p.m.

Alternative B. Publish notice in the Longmont Times Call requesting applications on August 14th; deadline for submittal of application, August 27th; interviews set for date and time specific set by the Board (holding a Special Meeting); then appointment at the September 14th Board meeting.

The above mentioned information will also be on the Town's website.

Legal/Political Considerations:

Alternatives/Options:

Set a date for a Special Election in December.

Financial Considerations:

Staff Recommendation:

Staff seeks direction from the Board.